

P96000002885

TALL ASSET, 32301

904-222-0393 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 793344 0091A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 4, 1996

ORDER TIME : 6:10 PM

ORDER NO. : 793344

CUSTOMER NO: 0091A

CUSTOMER: Gudrun M. Nickel, Esq
AMATO ANDERSON NICKEL &
WEBER
Suite 200
350 Fifth Avenue S.
Naples, FL 33940

800001679838
-01/05/96--01017--005
*****70.00 *****70.00

DOMESTIC FILING

NAME: MUNDAY, INC.

___ XXX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
___ XXX PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

W96-394

SAB
1/10/96

FILED
96 JAN -5 12 18 38
RECEIVED
96 JAN -5 AM 9:18
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MUNDAY, INC.
Ref. Number: W9600000394

We have received your document for MUNDAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 496A00000667

**ARTICLES OF INCORPORATION
OF**

MUNDAY OF S.W. FLORIDA, INC.

FILED
96 JAN -5 AM 8 32

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is MUNDAY OF S.W. FLORIDA, INC.. The principal place of business of the corporation is 25810 Cedar Bend Drive, Bonita Springs, Florida 33923. The mailing address of the corporation is 25810 Cedar Bend Drive, Bonita Springs, Florida 33923.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the IRC 1244 election.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

JOSEF HUSNER

25810 Cedar Bend Drive
Bonita Springs, FL 33923

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

JOSEF HUSNER

- President/Secretary/Treasurer

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A.

350 Fifth Ave. S. #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1201 Hayes Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is CORPORATION SERVICE COMPANY.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 28th day of December, 1995.

GUDRUN MARIA NICKEL, P.A.

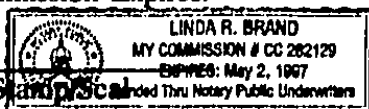
by: [Signature]

Gudrun M. Nickel

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 28th day of Dec., 1995, by Gudrun M. Nickel, of Gudrun Maria Nickel, P.A., to me personally known (~~or who~~ produced [Signature] as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:



Notary Stamp

Linda R. Brand
Notary Public

LINDA R. Brand

Type or Print Notary Name

Notary Number: _____

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CORPORATION SERVICE COMPANY

By: [Signature]

Naren B. Pozar, as its agent

FILED
96 JAN -5 /11 8:32
TALLAHASSEE, FLORIDA

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

ADMITTED TO PRACTICE IN:

• FLORIDA
• ILLINOIS
• KANSAS

DEUTCH SPEAKING
GERMAN SPEAKING

SUITE 200
350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102

PHONE 7748
(813) 465-1444
TELEFAX (813) 465-9071

November 22, 1996

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

500002015045--9
-11/26/96--01147--013
*****35.00 *****35.00

RE: MUNDAY OF S.W. FLORIDA, INC.

Dear Sir/Madam:

Enclosed as the Amendment to Articles of Incorporation for the above-named corporation changing the name, (original and one copy) along with our check in the total amount of \$35.00 for filing (certified copy not required). Please return the stamped copy of the Amendment to this office at your earliest convenience.

Thank you.

Sincerely,

Gudrun M. Nickel

GMN/hs
Enc.

APPROVED
AND
FILED

NOV 26 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MUNDAY OF S.W. FLORIDA, INC.

The undersigned Officers, Directors and Stockholders of MUNDAY OF S.W. FLORIDA, INC. ("Corporation") hereby amend the Articles of Incorporation of Corporation as follows:

The corporate name, MUNDAY OF S.W. FLORIDA, INC. is hereby changed to: MUNDAY EXPORT, INC.

The undersigned is/are the sole stockholders of Corporation.

The Articles of Incorporation of MUNDAY OF S.W. FLORIDA, INC. shall remain the same in all respects except as heretofore stated.

IN WITNESS WHEREOF, the undersigned, being the Officers, Directors and Stockholders of MUNDAY OF S.W. FLORIDA, INC. has executed this Amendment to Articles of Incorporation on the 21st day of ~~May~~ 1996, in _____

NOV.

Josef Husner, President &
Director, and on behalf of
Munday, S.A., sole shareholder

WITNESSES:

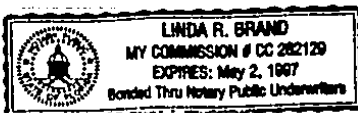
Linda Brand

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 21st day of Nov., 1996, by JOSEF HUSNER, to me personally known ~~(or who produced~~ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

Linda L. Brand
Notary Public

LINDA R. BRAND
Type or Print Notary Name,
Expiration Date and Commission No.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 NOV 26 AM 9:24

APPROVED
AND
FILED